

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION

Thursday, August 13, 2015, 6 pm
Roosevelt Junior High, 350 West 200 South, Roosevelt, Utah

OFFICERS: President Mark Thacker presided with Board Members Bruce Timothy, Newell Richens, Bart Morrill, and Gordon Moon present, as well as Superintendent David Brotherson, and Business Administrator Dee E. Miles.

VISITORS:

Mary Ellen Kettle	Lewis Barney	Raquel Labrum	LeeNichole Maret	Malorie Bostick
Scott Forsyth	Abby Staker	Jason Beales	Chase Labrum	Reese Nelson
Jason Young	Jeremy Beales	Matt Garner	Craig Labrum	Stephanie Hopper
Randall Evans	Shannon Staker	Bruce Guymon	Kim Labrum	Dominic Hopper
Brandon Johnson	Brynn Staker	Dean Wilson	Jenisha Riser	Alicia Evans
Alex Buxton	Jessica Forsyth	Mike Ross	Phillip Bertoch	Jessica Evans
Bruce Williams	Glade Sessions	Rick F. Nielsen	Russ Nielsen	Elizabeth Evans
Marcus Keller	John Wells	Darin Jenkins	Glen Simkins	Wilma Snow
Dixy Barney	Emilee Wells	Mary Leach	Kirk Bostick	
Rich Snow	Michael Labrum	Jeff Mathews	Michiel Bostick	

WORK SESSION: The Board discussed the bond, favorable interest rates, and preparing to open schools.

REGULAR SESSION: President Thacker called the regular session to order at 7:00 p.m. and Mr. Moon offered prayer. Mr. Richens led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Richens moved and Mr. Morrill seconded to approve the agenda, and the minutes of the regular meeting held Thursday, June 11, 2015; voting was unanimous in the affirmative.

RECOGNITION: Alicia Evans was recognized with an E3 award and Rich and Wilma Snow as a community partner (Roosevelt Theaters).

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. Jason Young reviewed the thinking maps training that will roll out next week to assist in student learning and achievement.

OPEN TIME: At 7:15 p.m., President Thacker allowed anyone not on the agenda to address the Board. There being no one desiring to comment, President Thacker closed open time at 7:16 p.m.

ACTION ITEMS:

1. Resolution providing for the holding of a special bond election on November 3, 2015 for the purpose of submitting to the qualified electors of the District the question of the issuance and sale of General Obligation Bonds of the Board in an amount not to exceed \$39,000,000; and providing for related matters. – Alex Buxton reported interest rates are at an all-time low and projected a rate of 2.9% for the bonds. Brandon Johnson reviewed the resolution and ballot language. Mr. Morrill moved and Mr. Richens seconded to approve. Passed unanimously. Superintendent Brotherson reviewed the building master plan, detail plans for Union High, and the current economic conditions that still show it is a good time to bond.
2. Late Open Enrollment – The Board reviewed applications which were about equal numbers to attend East, Kings Peak, and Centennial Schools. Richens moved and Mr. Timothy seconded to approve. Passed unanimously.
3. Trips over 150 miles, out-of-state, & overnight – Darin Jenkins noted volleyball needed an overnight trip approved for next week. After review, Mr. Richens moved to approve and Mr. Moon seconded to approve, passed unanimously.
4. Trust Lands Plan – Mr. Timothy moved and Mr. Morrill seconded to approve the Tabiona plan; passed unanimously.
5. High School / Student Handbooks – Superintendent Brotherson challenged principals to create a consistent handbook this year to be used across the District. Mr. Morrill moved to approve and Mr. Moon seconded; passed unanimously.
6. Buildings – Schools under remodel should be ready. Mr. Morrill moved to purchase the Alexander property and four acres next to the new Union building site, Mr. Richens seconded; passed unanimously.
7. Personnel – No items.

DISCUSSION ITEMS:

1. Leadership Academy – USBA provides a training.

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
13 AUGUST 2015

EXECUTIVE SESSION: Mr. Richens moved and Mr. Moon seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Thacker, Mr. Moon, Mr. Timothy, Mr. Richens, Mr. Morrill, Nay votes: none. Motion passed. President Thacker closed the regular session at 8:25 p.m. Mr. Morrill moved and Mr. Timothy seconded that the Board go out of executive session at 9:20 p.m.; passed unanimously. President Thacker reopened the regular session at this time.

ADJOURNMENT / FUTURE PLANNING: President Thacker adjourned the meeting at 9:21 p.m. The next meeting will be September 10 at Duchesne County School District Office, Duchesne, Utah at 6 p.m.